

WHEATLAND TOWNSHIP MEETING
7:00 P.M. April 15, 2019
MINUTES

MEETING CALLED TO ORDER 7:00 P.M. with the Pledge of Allegiance being recited by all present.

ROLL CALL:

Joe Fate x Amy Snyder x Mary Karcher x Vern Doerr x Lee Carte x

SUPERVISOR REPORT: Supervisor Fate reported that we needed to replace the well pump here at the hall. Chad Malley Well Drilling out of Weidman did the work. No invoice yet as to the cost of the project.

MINUTES: Vern Doerr made a motion to accept the Board Minutes as written from our March 18, 2019 meeting, Lee Carte supported the motion, all in favor, motion carried.

BOARD MINUTES-March 18, 2019

TREASURER REPORT: Vern Doerr made a motion to accept the Treasury Report and payment of bills for March 2019, Amy Snyder supported the motion, all in favor, motion carried.

TREASURER REPORT -March 2019

LEPRINO REPORT: Kevin Thiel reported that they are discharging the ponds, this is a late start due to frozen ponds. The project is completed.

FIRE REPORT: Chief Thiel reported there have been 66 calls to this point this year. The washer and dryer the fire dept. has purchased were installed over the weekend. There was a brief discussion about payroll for the fire dept. and Chief Thiel is going to give us any checks that are not picked up by the fire fighters the night of the meeting and we will get them in the mail. Amy Snyder will also be checking into direct deposit more to include the fire dept.

LIBRARY REPORT: No Report

PUBLIC COMMENT: No Comments

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Museum Staff/Memorial Day Band Snacks:** Mary Karcher reported that the Museum Staff will be unable to serve the Snacks for the Band and community after the Memorial Day Program due to scheduling conflicts. Mary Karcher and Amy Snyder will make sure that the snacks get served.

2. Ceremony for Civil War Veterans at West Wheatland Morgan

Saturday April 27, 2019: Char Lennon a Museum Volunteer let us know about this ceremony that would be taking place at the Cemetery. There was a brief discussion about a possible change in the date and time of this activity. Mary Karcher will check into this.

3. Johnson Sign: Art Work for Sign to be Approved: After a brief discussion and showing of artwork to the board members Mary Karcher will email the company and ask for Hall to be added to the title and to see if the address could appear bigger on the sign.

4. Office storage: After a brief discussion, it was suggested that we get a second bid from Marvin Perry for the room to be built. We will also call Jeff Storey to let him know that the room will be a second office now rather than a storage room and give him time to rebid the job.

5. Revised Budget: Treasurer Amy Snyder addressed the revised budget and asked for an amendment. After a brief discussion, a couple of questions that Mary Karcher will be looking into include looking at the John Hancock Retirement Yearly amount and the cost for Street Lighting that we pay annually. Lee Carte made a motion to amend the 2018-2019 budget with the revision as written, Mary Karcher supported the motion, all in favor, motion carried.

6. Gosling Czubak Engineering Sciences, Inc/ Sealed Bids for Videoing and Cleaning the existing wastewater collection system: 3 Bids were opened from PipeTek of Taylor, MI Hummer's Environmental Services of Byron Center, MI, Taplin Group of Kalkaska/Romulus/Kalamazoo, MI. Supervisor Fate will be sending the bids to the engineering firm to confirm that all parts of the job are included in the bids. Kevin Thiel reported that Mike Ingalls should be contacting us about a rate analysis study.

PUBLIC COMMENT: Kevin Thiel reported that the Fire Dept. will be having a Pancake Breakfast on Sunday April 28, 2019 from 7:00-12:30. All are Welcome
(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Amy Snyder made a motion to adjourn the meeting, Vern Doerr supported the motion, all in favor, and meeting was adjourned at 8:15 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk Wheatland Township